

KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
February 10, 2009

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on February 10, 2009.

MEMBERS PRESENT

Dr. Angela Morris, Audiologist
Dr. Victoria Graff, Audiologist
Kellie Ellis, SLP
Dr. Kevin Kavanagh, Otolaryngologist
Heather Johnson, SLP
Dr. Pamela Ison, Audiologist
Bettyruth Bruington, Citizen-at-Large

OCCUPATIONS AND PROFESSIONS STAFF

Frances Short, Division Director
Barbara Rucker, Supervisor
Susan Ellis, Fiscal Section Supervisor
Adriana Lang, Administrative Specialist III

MEMBERS ABSENT

Bridget Stanfield, SLP

OTHERS PRESENT

Michael West, Attorney

Call to Order

The Chairperson, Dr. Angela Morris, called the meeting to order at 1:05 p.m.

Minutes

A motion was made by Dr Pamela Ison to approve the minutes as amended of the regular scheduled Board Meeting on January 13, 2009. The motion, seconded by Ms. Heather Johnson, carried.

Financial Statement

The Financial Statements for July 1, 2008 through December 31, 2008 was presented to the Board for review and discussion. A motion was made by Ms. Kellie Ellis to approve the Financial Statement as presented. The motion, seconded by Ms. Heather Johnson, carried.

The Board requested Ms. Frances Short to provide a detail explanation of the Administrative fees. Ms. Short provided a detailed explanation of the administrative and budget financial statement. Dr. Morris requested Ms. Short to bring a budget analysis to the next scheduled Board meeting.

Licensure Status Report

The Board reviewed the licensure status report as of February 10, 2009.

Director's Report

Ms. Frances Short provided the Board a copy of the Office of the Attorney General (OIG) Customer Service Survey for legal services.

Ms. Short informed the Board that The Office of Inspector General (OIG) will continue to provide investigative services to all Boards.

Complaint Committee Report

08-002 Dismissed. Ms. Kellie Ellis made a motion for the attorney to send a dismissal letter to the complainant and copy the licensee. The motion, seconded by Dr. Victoria Graff, carried.

09-001 Ms. Kellie Ellis made a motion to authorize their attorney to file a complaint against the licensee. The motion, seconded by Dr. Pamela Ison, carried.

Attorney Report/ Legal Matters

Mr. Michael west informed the Board that he is still working on the new regulations.

Mr. West informed the Board that Ms. Shannon McCloud signed her agreed order and paid her fine. The Board voted unanimously to approve Ms. McCloud's SLP Assistant license and to audit her renewal for the next 5 years.

Mr. West informed the Board that he mailed a letter to Mr. Lonnie Harris and received a response via e-mail. Staff Members requested Board members that received the e-mail to forward a copy of Mr. Harris e-mail to the Board office for the Board's record.

New Business

The Board reviewed and discussed an e-mail from Mr. Clayton Chapman regarding grace period renewal questions. Dr. Pamela Ison made a motion to place the following statement on the Board's website: **ATTENTION ALL LICENSEES:**

If you are RENEWING your license during the GRACE PERIOD, it is the intent of the board that you may continue working. However, your license does expire on January 31 and will remain expired until all fees and proper application has been received. If you are AUDITED and are renewing during the grace period, please remember that the board only meets once a month and if you do not have all documentation in at least 10 days prior to the board meeting, your file may not be brought in front of the board, and you may have to wait another month for review. Please remember that the Kentucky Board of Speech Language Pathology and Audiology DOES NOT have authority over employers who mandate an active license to practice. The motion, seconded, by Dr. Victoria Graff, carried.

The Board reviewed an e-mail from Shirley Cassidy regarding Social Security numbers.

The Board reviewed the annual membership renewal for the National Council of State Boards of Examiners for Speech Language Pathology and Audiology (NCSB). Dr. Pamela Ison made a motion to renew the NCSB membership. The motion, seconded by Ms. Heather Johnson, carried

New Business Continued

The Board discussed the 201 KAR 17:030 (1). The Board agreed unanimously on the following fees:
SLPA, AUD and SLPA Odd numbered licenses Grace Period during February 1 to March 2, \$100.00.
SLP, AUD and SLPA Even numbered licenses Grace Period during February 1 to March 2, \$150.00
SLP, AUD and SLPA Reinstatement for Even numbered licenses, after March 2, \$250.00
SLP, AUD and SLPA Reinstatement for Odd numbered licenses, after March 2, \$200.00
Reactivation fees for SLP, AUD, and SLPA Odd numbered licenses, \$50.00
Reactivation fees for SLP, AUD, and SLPA Even numbered licenses, \$100.00

Dr. Kevin Kavanagh provided the Board a letter stating that he has been appointed to the American Academy of Otolaryngology, for that reason, he will reclude himself from any items which comes before the Board which the Board believes to represent a conflict of interest.

Dr. Kavanagh asked for an update on his request to have the associations refund the monies that were donated by the Board. Dr. Pamela Ison stated that the reason why the donation was made was to sponsors the conference speakers. The Board discussed the possibility of creating an ethics course and online courses. The Board requested Mr. Michael West to write a letter to the Executive Ethics Branch, requesting a Legal Opinion on the Board's donation to associations.

The Board reviewed information regarding Jennifer Head. Ms. Heather Johnson made a motion for Mr. Michael West to send a letter requesting additional information. The motion, seconded by Dr. Pamela Ison, carried.

Executive Session

Dr. Pamela Ison made a motion to go into Executive Session to discuss personnel matters pursuant to KRS 61.810(1). The motion, seconded by Ms. Heather Johnson, carried. The Board requested the Division of Occupation staff members to leave the room.

Ms. Heather Johnson made a motion to come out of Executive Session. The motion, seconded by Dr. Pamela Ison, carried.

Ms. Kellie Ellis made a motion to obtain a budget analysis done on the Board to act as an independent agent. The motion, seconded by Dr. Pamela Ison, carried.

Application Review

Dr. Pamela Ison made a motion, seconded by Ms. Heather Johnson and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

AUDIOLOGY: *Charles Perine and Bobbie McCue.*

SPEECH- LANGUAGE PATHOLOGY: *Lori Baker, Elizabeth Bierbaum, Sarah Gabbard, Lori Hill, Rikki Lewis, Trisha Rieskamp, Brandie Shelton, Jodie Simmons, Mindi Taylor and Christine Walker.*

Application Review Continued

The Board deferred *Kathryn Kittinger* to provide her official Praxis scores.

The Board denied Crystal Canty because she does not meet their statutory requirements.

SPEECH LANGUAGE PATHOLOGY INTERIM: *Casey Carr, Teresa Day, Sara Horton, Ashley Ingram, Nicole Kane, Denisha Kirby, Amanda McKinney, Sarrah Mihok, Rachel Mobley, Holly Pounders, Emily Royalty, Rebecca Smith, Felicia Wells, Tracy Wilson and Elizabeth Zink.*

SPEECH LANGUAGE PATHOLOGY ASSISTANT: *Shannon McCloud.*

REINSTATEMENT: *Tamara Abell, Allison Adamson, Athena Emerine, Gretchen Farah, Catherine Hipster, Myra Hoffmann and Angie Umbarger.*

The Board deferred Robert Marshall to provide proof of continuing education.

_REACTIVATION: *Beverly Dennis.*

CONTINUING EDUCATION: Dr. Pamela Ison made a motion to approve the continuing education recommendation for today's meeting. The motion, seconded by Ms. Bettyruth Bruington, carried.

Travel and Per Diem

A motion was made by Ms. Heather Johnson and seconded by Dr. Pamela Ison, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, a motion was made by Ms. Heather Johnson to adjourn the meeting. Motion, seconded by Dr. Pamela Ison, carried. The meeting adjourned at 3:50 p.m.



Approved